

CONFIDENTIAL

Approved For Release 2008/03/03 : CIA-RDP79M00467A002500150007-1

live Register

76-518



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20301

22 JAN 1976

C-3005/DT-2

MEMORANDUM FOR DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: USIB Committee Vice-Chairman (U)

References: a. USIB memorandum, USIB-M-701, 4 September 1975, subject: Draft Minutes of the 4 September 1975 Intelligence Board Meeting.

b. USIB memorandum, USIB-D-5.1/44, 29 December 1975, subject: Proposed New DCIDs for the Weapon and Space Systems Intelligence Committee (WSSIC), and the Technical Intelligence Committee (STIC).

(C) The Defense Intelligence Agency nominates [redacted] for the position of Vice-Chairman, Weapon and Space Systems Intelligence Committee. As Chief, Weapons and Systems Division in the Directorate for Scientific and Technical Intelligence, [redacted] is responsible for portions of the DoD Scientific and Technical Intelligence Program dealing with ballistic missiles, aircraft, naval and ground force weapon systems. He is currently the DIA representative to GMAIC and has previously served on the SIC. An abbreviated profile is enclosed.

DIA 25X1

DIA 25X1

1 Enclosure a/s

cc:
Chairman, GMAIC

D. P. Harvey
D. P. HARVEY
Rear Admiral, USN
Chief of Staff/Deputy for
Management and Plans

EXEMPTED FROM GDS

4-2.1

DIA review(s) completed.

CONFIDENTIAL

Classified by DIA(DT-2)
SUBJECT TO GENERAL DECLASSIFICATION
SCHEDULE BY EXECUTIVE ORDER 11652
AUTOMATICALLY DOWNGRADED AT TWO
YEAR INTERVALS
DECLASSIFIED ON 31 DECEMBER 1982

Approved For Release 2008/03/03 : CIA-RDP79M00467A002500150007-1



Page Denied

USIB-M-701
4 September 1975

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD


SUBJECT : Draft Minutes of the 4 September 1975
Intelligence Board Meeting

1. The attached draft minutes of the 4 September Intelligence Board meeting are submitted herewith for USIB consideration.

USIB ACTION REQUESTED

2. USIB members are requested to advise the Secretariat by close of business Friday, 12 September 1975, of their approval or other views on the attached minutes.

25X1


Executive Secretary

Attachment

Approved 18 September 1975

SECRET

Exempt from general
declassification schedule of E.O. 11652
exemption category 5B(2), (3)
Automatically declassified on
Date Impossible to Determine

SECRET

USIB-M-701

4 September 1975

UNITED STATES INTELLIGENCE BOARD

Minutes of
Seven-hundred-first Meeting
United States Intelligence Board
DCI Conference Room (7D64)
Central Intelligence Agency, at 1330 hours, 4 September 1975

Director of Central Intelligence
Mr. W. E. Colby
Presiding

MEMBERS PRESENT

Lieutenant General Vernon A. Walters, USA, Deputy Director of Central Intelligence
*Mr. William G. Hyland, Director of Intelligence and Research, Department of State
Lieutenant General Daniel O. Graham, USA, Director, Defense Intelligence Agency
Lieutenant General Lew Allen, Jr., USAF, Director, National Security Agency
Mr. William N. Morell, Jr., Department of Treasury Representative to USIB
Major General Edward B. Giller, USAF (Ret.), Energy Research and Development Administration Representative to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation Representative to USIB

SERVICE OBSERVERS PRESENT

Brigadier General John A. Smith, Jr., USA, acting for Assistant Chief of Staff, Intelligence, Department of the Army
Rear Admiral Bobby R. Inman, USN, Director of Intelligence, Department of the Navy
Brigadier General John S. Pustay, USAF, Acting Assistant Chief of Staff, Intelligence, United States Air Force

ALSO PRESENT

*Dr. Albert C. Hall, Assistant Secretary of Defense (Intelligence)

*Part of Meeting

SECRET

Exempt from general
declassification schedule of E.O. 11652
exemption category 5B(2), (3)
Automatically declassified on
Date Impossible to Determine

USIB-M-701
4 September 1975

Before the Board addressed the regular agenda, General Graham said he wished to award Mr. Colby honorary life membership in the National Military Intelligence Association. This organization, he said, was established by the Army and included active duty and retired civilian and military personnel from the Army, Navy and Air Force as members. He noted that the presidency of this organization had shifted from General Walters to himself at the last meeting of the Board of Governors. At this meeting, it was unanimously agreed that honorary membership be offered to Mr. Colby. At this point, the membership was presented by General Walters and General Graham. The Citation which accompanied the membership read as follows:

"This is to certify that The National Military Intelligence Association takes great pride in awarding to William E. Colby Honorary Membership in recognition of his Outstanding Service to all members of the Intelligence profession. From Army Major in World War II through Director of Central Intelligence, he has remained on the Point, drawing fire intended for all of us."

Mr. Colby expressed his appreciation observing that it marked the second anniversary of his swearing in as DCI.

1. Warsaw Pact Forces Opposite NATO
(NIE 11-14-75)

25X1 Mr. Colby opened the discussion by congratulating the team of drafters, headed by [] of CIA/OSR, for putting together a most important and interesting estimate.

Following the opening remarks the Board Principals engaged in an extensive detailed substantive discussion on the subject paper. The Board considered changes and/or footnotes which were proposed by the Chairman and the State, CIA, DIA, Army, Navy and Air Force Principals. The USIB

25X1

SECRET

USIB-M-701

4 September 1975

The Board then:

a. Approved NIE 11-14-75 as amended subject to changes to be made by the NIO and the USIB Representatives along the lines agreed to at the meeting; substantive changes are to be cleared with the USIB Principals as appropriate.

25X1

material and any reference to unreleased estimates.

2. USIB Committee Responsibilities for
Analysis of Foreign Weapon Systems
(USIB-D-82.2/1, 22 August 1975)

At the invitation of the Chairman, [redacted] USAF (Ret.) of the Intelligence Community Staff presented this subject on behalf of General Wilson. [redacted] said that the purpose of placing this item on the agenda was to obtain USIB approval of the concepts described in the subject memorandum in order to proceed with the appropriate revisions to DCIDS 3/4 and 3/5. The Weapon and Space Systems Intelligence Committee (WSSIC) would replace the Guided Missile and Astronautics Intelligence Committee (GMAIC) and assume operational weapon functions from the Scientific Intelligence Committee (SIC).

25X1

During the development of the concept, [redacted] said that it was recognized that the span of control of the chairman of the proposed committee would be quite broad and, as such, it was believed useful to establish a position of vice chairman to help handle the effort.

25X1

[redacted] noted that the proposal recommended rotation of the chairman and vice chairman positions between CIA and DIA. In lieu of establishing a strict procedure for this proposal, he suggested that it would be most appropriate for each of these agencies to nominate an individual for chairman and vice chairman and that the DCI exercise his authority to select the best individual for the chairmanship. [redacted] observed that the proposal for alternating the chairmanship for this committee should not be construed as a precedent for the other committees of the USIB.

25X1

SECRET

SECRET

USIB-M-701

4 September 1975

Mr. Colby agreed that the proposal of rotating chairmanship was in consonance with his belief that there should be more community involvement in heading up the various committees of USIB. In this particular case, he believed that it was appropriate for CIA and DIA to be the agencies involved. In other USIB committees, persons from other agencies could be considered for the chairmanship. Mr. Colby also subscribed to [redacted] view ^{25X1} that, in the case of the WSSIC, CIA and DIA nominate individuals whom they think should chair this committee without being held to the strict rotation called for in the proposed memorandum. He said that it was important to select the best person for the job noting that he was sure that a person from DIA would have an opportunity to chair this committee.

Mr. Colby suggested that whoever is selected as chairman of the committee should fill this position on a part-time basis, and should come from a line organization whose work is clearly related to the mission of the committee.

General Graham noted that Mr. [redacted] during the earlier consideration ^{25X1} of the overall problem, had suggested that some of the subcommittees of the new committee have as chairmen individuals from the military S&T centers appropriate to the subject matter of the particular subcommittee. Following some discussion on this point, the DCI said that this proposal made sense and agreed in principle.

General Pustay proposed that the new committee report back to the USIB after one year so that the Board could consider possible organizational changes or other problems which may have developed during this period.

The Board agreed that:

a. The WSSIC be established along the lines proposed in the reference memorandum.

b. The chairmanship and vice chairmanship need not be based on a strict rotational basis but that individuals be nominated by CIA and DIA; the chairman to be selected by the DCI in accordance with DCID No. 1/3.

SECRET

USIB-M-701

4 September 1975


(Revised 18 September 1975)

- c. In principle the chairmanship of some of the sub-committees should be filled by individuals from the appropriate S&T centers.
- d. The new committee report to USIB after one year of operation.
- e. The DCIDs Nos. 3/4 and 3/5 be revised to reflect the above actions.

3. Release to Contractors of NIE-SNIE
Materials in Preparation of DoD Study,
Strategic Arms Competition History and
Access and Use of Controlled Dissemination
(USIB-D-13.1/48, 23 June 1975)

This item was placed on the agenda because of certain concerns expressed by the State Member. Mr. Colby noted that since the materials in question would remain the custody of DIA he believed that access could be allowed as proposed by DIA. In addition, he noted that the classified material was to remain classified. If this were not to be the case, an appropriate recommendation for declassification should be submitted to the Board on those aspects of the documents involving community input.

Accordingly, USIB concurred in the DIA request as outlined in the attachment to USIB-D-13.1/48.


Executive Secretary

25X1

Adjournment: 1606 hours

USIB-M-701
4 September 1975

SECRETARY'S NOTES

1. Approval of Minutes
21 August Meeting
(USIB-M-700 and Records of Board
discussion contained in USIB-D-46.8/49,
21 August 1975, and USIB-S-10.9/58,
21 August 1975, limited distribution
through restricted channels)

All USIB members on 3 September telephonically
approved the subject minutes and Records of Board discussion.

2. Memorandum for Holders-1 of
USIB-S-12. /37, 15 August 1975
(Limited distribution through
special channels)

On 3 September all USIB members telephonically
concurred in the SIGINT Committee conclusions contained in
paragraph 2, and the draft memorandum. Accordingly,
the memorandum was dispatched to the Chairman, USCSB
on 5 September.

The Offices of the Director, NSA, and Chairman,
SIGINT Committee have been advised of this Board action.

3. USIB-D-72.1/21, 16 July 1975, and
Memorandum for Holders-1 thereto,
31 July 1975

(A record of Board action on this subject is contained
in Memorandum for Holders-2, 4 September 1975, limited
distribution through special restricted channels.)

SECRET

NOFORN

USIB-D- 5.1/44
29 December 1975

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Proposed New DCIDs for the Weapon and Space
Systems Intelligence Committee (WSSIC), and
the Technical Intelligence Committee (STIC)

REFERENCE: USIB-M-701, 4 September 1975, Item 2

The Director of Central Intelligence has authorized the circulation of the enclosed proposed new DCIDs 3/4 and 3/5 for consideration by the United States Intelligence Board at its meeting tentatively scheduled for 8 January 1976.


Acting Executive Secretary

25X1

Enclosure

NOFORN
SECRET

Exempt from general
declassification schedule of E.O. 11652
exemption category 5B(1),(2),(3)
Automatically declassified on
Date Impossible to Determine

Page Denied

Next 7 Page(s) In Document Denied